

Twin Creeks III & Twin Creeks III Extended Homeowners Association

Board of Directors Minutes

June 26, 2006

Attendees: Ryan Smith, Matt Gabrielson, Donny King

Meeting Called to Order

Secretary Report

Minutes were read and a motion was made to accept the Minutes by Donny (2nd Ryan)

Existing Business

- Discussed sport court options for the Vision 2025 Grant. Sports court is not feasible because of easement issues. Ryan is investigating a pavilion option.
- Still need to register for Bixby Homeowners Association (Matt G)
- Still need to apply for Vision 2025 grant by Feb 2007(Ryan)
- Board discussed and decided to save money by offering the Homeowner Directory on the TW3 website in a PDF file format. Add to website (Matt G)

Treasurer Report

Balance as of reading was \$55,826.91

Motion was made to accept by Matt Gabrielson (2nd Donny)

New Business

- Discussion of speed bumps. Motion was made by Donny that if homeowners on the street get a petition signed by a majority on that street, then Matt M will officially request a speed bump installation from the city. (Ryan 2nd)
- Discussed the success of the Pool Party
- Discussed the pending trash service issue & distributed the list. Matt G sent the motion stated at the pool party/meeting to the board members so they could go door-to-door for the remaining votes.
- Discussion of stop signs at entrance. Ryan to discuss with Vic Bell
- Discussed if street lights go out, homeowners are requested to call AEP as they are the responsible party.
- Motion was made by Donny to install a stereo under \$500 at the pool. Sean Walker to purchase & install. (2nd Ryan)

Next Meeting

August 20th at 1pm at Ryan's

Motion was made by Matt Gabrielson (2nd Donny) to Adjourn

Meeting was Adjourned